

**Ontario Climbing Federation
Minutes from the Annual General Meeting
April 21, 2018**

The Annual General Meeting of the Ontario Climbing Federation was held on Saturday April 21, 2018 at True North Climbing, in Downsview, Ontario at 12:30pm

1. **Attendees:** 51 members in person and 5 additional members by proxy.
2. The number of directors to be elected during the meeting was set at 3.
3. Three Directors were required to be elected to serve a two-year term (June 1, 2018, through May 31, 2020).
 - Laura Neusken, Davis Barton and Will Johnson were elected.
4. The members present voted to waive the requirement for an audit or financial review to be performed on the financial records for the period ending May 31, 2018.
5. The annual report to members which highlighted the achievements of the board during the 2017/2018 series was presented. (**Appendix A**).

Meeting adjourned at 12:50pm.